



UNITED STATES DISTRICT COURT

DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

ARNOLD BLEYAN,

Defendant.

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2:10-CR-075-PMP (PAL)

PRELIMINARY ORDER OF FORFEITURE

This Court finds that on September 2, 2010, defendant ARNOLD BLEYAN pled guilty to Count Four of a Four-Count Criminal Indictment charging him with Aggravated Identity Theft in violation of Title 18, United States Code, Section 1028A(c); Title 18, United States Code, Section 1029(a)(1); and Title 18, United States Code, Section 1028A(a)(1) and (c)(4).

This Court finds defendant ARNOLD BLEYAN agreed to the forfeiture of property set forth in Forfeiture Allegations of the Criminal Indictment.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between property set forth in the Forfeiture Allegations of the Criminal Indictment and the offense to which defendant ARNOLD BLEYAN pled guilty.

The following assets are subject to forfeiture pursuant to Title 18, United States Code, Section 1029(c)(1)(C); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(B):

...

- 1           a) Twenty-six (26) blank white plastic cards with re-encoded metallic strip  
2           seized from Defendant KARAPETYAN on or about September 13,  
3           2009;
- 4           b) Twenty-four (24) blank white plastic cards with re-encoded metallic strip  
5           seized from Arnold Bleyan on or about September 13, 2009;
- 6           c) \$4,320.00 in United States currency, seized from Grigor Karapetyan on  
7           or about September 13, 2009; and
- 8           d) \$3,920.00 in United States currency, seized from Arnold Bleyan on or  
9           about September 13, 2009 ("property").

10           This Court finds the United States of America is now entitled to, and should, reduce the  
11           aforementioned property to the possession of the United States of America.

12           NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the  
13           United States of America should seize the aforementioned property.

14           IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of  
15           ARNOLD BLEYAN in the aforementioned property is forfeited and is vested in the United States of  
16           America and shall be safely held by the United States of America until further order of the Court.

17           IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America  
18           shall publish for at least thirty (30) consecutive days on the official internet government forfeiture  
19           website, [www.forfeiture.gov](http://www.forfeiture.gov), notice of this Order, which shall describe the forfeited property, state  
20           the time under the applicable statute when a petition contesting the forfeiture must be filed, and state  
21           the name and contact information for the government attorney to be served with the petition, pursuant  
22           to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

23           IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed  
24           with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101.

25           ...  
26           ...

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,  
2 shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the  
3 following address at the time of filing:

4 DANIEL D. HOLLINGSWORTH  
5 Assistant United States Attorney  
MICHAEL A. HUMPHREYS  
6 Assistant United States Attorney  
Lloyd D. George United States Courthouse  
333 Las Vegas Boulevard South, Suite 5000  
7 Las Vegas, Nevada 89101.

8 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein  
9 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency  
10 following publication of notice of seizure and intent to administratively forfeit the above-described  
11 assets.

12 DATED this 21 day of September, 2010.

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UNITED STATES DISTRICT JUDGE

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